

Tuesday, June 13, 2006

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky and Mayor Michael D. Antonovich

Absent: Supervisor Don Knabe

Invocation led by Pastor Jorge Robles, Trinity United Methodist Church, Whittier (1).

Pledge of Allegiance led by Leonard Cruz Jr., Member, Post No. 1070, Monrovia, The American Legion (5).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

CLOSED SESSION MATTERS

CS-
1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Samuel Stella v. County of Los Angeles, Los Angeles Superior Court
Case No. BC 322 735

This lawsuit concerns allegations that an employee of the Department of Public Social Services was subjected to racial harassment and discrimination.
(06-1146)

**IN OPEN SESSION, THE BOARD CONTINUED THE AFOREMENTIONED
MATTER, ONE WEEK TO JUNE 20, 2006**

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

CS-
2.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

M. A. Mortenson Company v. Walt Disney Concert Hall, Inc., and Related Cases, Los Angeles Superior Court Case No. BC 306 166

These are lawsuits filed by construction contractors on the Walt Disney Concert Hall seeking additional compensation for construction services.
(05-2255)

ACTION TAKEN:

**THE BOARD APPROVED SETTLEMENT OF THE ABOVE CASE. THE
SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY BY
ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL FOLLOWING
APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR KNABE
BEING ABSENT.**

[See Final Action](#)
[Executed Agreement](#)

**CS-
3.**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-1484)

ACTION TAKEN:

**THE BOARD AUTHORIZED SETTLEMENT OF THE ANTICIPATED LITIGATION.
THE SUBSTANCE OF THE SETTLEMENT WILL BE DISCLOSED UPON INQUIRY
BY ANY PERSON AS SOON AS THE SETTLEMENT BECOMES FINAL
FOLLOWING APPROVAL BY ALL PARTIES.**

**THE VOTE OF THE BOARD WAS UNANIMOUS WITH SUPERVISOR KNABE
BEING ABSENT.**

[See Final Action](#)

CS-4.

Consideration of Report of Hospital Quality Assurance Committee, pursuant to Section 1461 of the Health and Safety Code and subdivision (h) of Government Code Section 54954.5

This is a report to the Board of Supervisors as the governing body of the County hospitals concerning a review by the Quality Assurance Improvement Committee. (06-1556)

NO REPORTABLE ACTION WAS TAKEN.

Agn. 61

Confer with legal counsel regarding existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Jane D. v. County of Los Angeles, United States District Court Case No. CV 04-7621 ABC (MANx), in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-1623)

SEE AGENDA NO. 61 THIS DATE FOR ACTION TAKEN

Agn 62.

Confer with legal counsel regarding existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Tammy Z. v. County of Los Angeles, United States District Court Case No. CV 05-7898 SVW (VBKx), in amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (06-1624)

SEE AGENDA ITEM NO. 62 THIS DATE FOR ACTION TAKEN

SET MATTERS

9:30 a.m.

- Presentation of scroll proclaiming June 2006 as "Lesbian, Gay, Bisexual, and Transgender Pride Month," as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Jonathan Williams, Chief Deputy, Chief Information Office, commending him on his retirement after 37 years of dedicated service to Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Vito Cannella, Commissioner, Sybil Brand Commission for Institutional Inspections, as he joins the Board in proclaiming June 11 through 17, 2006 as "Flag Week" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scroll to Donald L. Wolfe, Director, Department of Public Works, commending the Department on 10 years of successful facilitation of the Los Angeles River Master Plan, as arranged by Mayor Antonovich.

Presentation of scroll to representatives of the South Pasadena Unified School District, in recognition of 100 years of educational excellence at South Pasadena High School, as arranged by Mayor Antonovich.

Presentation of scrolls to the children of the Department of Children and Family Services' "Enrichment Plus" program who are being recognized for most improved academic achievement and best academic achievement, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich.

Presentation of scroll to representatives of the Los Angeles Child Guidance Clinic in honor of their being the recipient of the American Psychiatric Association 2006 National Mental Health Award, as arranged by Supervisor Burke. (06-0072)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE
SANITATION DISTRICT NOS. 27 AND 35
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 13, 2006**

9:30 A.M.

1. Recommendation: Approve minutes of the regular meetings held March 14, 2006 (both Districts). (06-1454)
2. Recommendation: Approve departmental invoices as follows: (06-1455)

	<u>February</u>	<u>March</u>	<u>April</u>
District 27 (3)	\$3,120.77	\$3,197.05	\$2,511.21
District 35 (5)	291.44	551.69	298.83

3. Recommendation: Establish by resolution appropriations limit for Fiscal Year 2006-07 as required by California Government Code Section 7910 utilizing the population change within Sanitation District No. 27 (3) at \$600,675. (06-1456)
4. Recommendation: Adopt Operating Fund Budget for Fiscal Year 2006-07 (both Districts). (06-1457)
5. Recommendation: Adopt resolution requesting a tax levy for the Operating Fund in District No. 27 (3) at \$178,000. (06-1458)
6. Recommendation: Authorize appropriations in the Operating Fund per budget (both Districts). (06-1459)

[See Supporting Document](#)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 13, 2006
9:30 A.M.**

- 1-D. Recommendation: Adopt and instruct the Mayor to sign resolution approving the Commission's \$136,443,000 Fiscal Year 2006-07 Budget; determine that the use of \$202,604 for planning and administrative expenses charged to the Low- and Moderate-Income Housing Fund is necessary for the production, improvement, or preservation of low- and moderate-income housing for the designated redevelopment project areas of the County; and authorize the Executive Director to implement the budget, and to take all related actions, including execution of all required documents. (Relates to Agenda No. 1-H) (06-1445)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent:

Supervisor Knabe

Vote: Unanimously carried

2-D. Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of April 2006. (06-1411)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE HOUSING AUTHORITY
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 13, 2006
9:30 A.M.**

1-H. Recommendation: Adopt and instruct the Mayor to sign resolution approving the Housing Authority's Fiscal Year 2006-07 Budget, which includes revenues and expenditures of \$277,021,400; also instruct the Mayor to sign the related Transmittal Resolution certifying submission of the Budget by the Board to the U.S. Department of Housing and Urban Development; and authorize the Executive Director to implement the budget and take all related actions, including execution of all required documents. (Relates to Agenda No. 1-D) (06-1442)

ADOPTED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of April 2006. (06-1412)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
TUESDAY, JUNE 13, 2006**

9:30 A.M.

- 1-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add the acquisition of tax-defaulted parcels of land in the Fifth Supervisorial District; allocate grant funds in amount of \$300,000 to the Conservancy from the Fifth Supervisorial District's Specified Excess Funds for acquisition of the parcels; authorize the Director of Parks and Recreation to award and administer the grant pursuant to the procedures in the Conservancy's Procedural Guide, waiving Procedural Guide requirements inapplicable to acquisition of tax-defaulted properties; also authorize the Director to reimburse the Mountains Recreation and Conservation Authority for eligible costs incurred prior to the execution of a grant project agreement for the acquisition of the parcels. (06-1410)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 2-P. Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of April 2006. (06-1413)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 16

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-1453)

Supervisor Burke

Nancy Carter, Policy Roundtable for Child Care

Ruth Jernigan+, Commission for Women; also waive limitation of length of service requirement pursuant to County Code Section 3.64.050B

Supervisor Knabe

Michael Gureckas+, Los Angeles County Commission on Disabilities; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

The Honorable Joyce Karlin-Fahey+, Commission for Children and Families; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A

The Honorable Joyce Karlin-Fahey+, Los Angeles County Courthouse Corporation

APPROVED

Absent: Supervisor Knabe

Vote: Unanimously carried

2.

Recommendation as submitted by Supervisors Yaroslavsky and Molina: Instruct the Director of Public Health to develop a comprehensive strategy and media campaign directed at prevention and intervention of syphilis and other Sexually Transmitted Diseases (STDs), and encouraging safe sex practices among all sectors of the population, particularly communities of color, and to report to the Board at the Tuesday, June 13, 2006 Board meeting, on the last syphilis awareness campaign conducted by the Department of Health Services, specifically on how the \$1 million allocation was targeted and utilized, the outcomes and lessons learned and any and all culturally and linguistically appropriate materials and approaches used; also instruct the Director of Public Health to report to the Board within 30 days on a comprehensive strategy and media campaign, including an estimated budget and timeline, including the comprehensive strategy and media campaign directed at the prevention and intervention of syphilis and other STDs taking into account the increase in reported cases among women and the Latino and African-American communities, and provide a specific focus on cultural, linguistic and gender appropriate materials. (06-1486)

REPORT PRESENTED BY DR. JONATHAN E. FIELDING, ACTING DIRECTOR OF PUBLIC HEALTH.

AFTER DISCUSSION, THE BOARD INSTRUCTED THE ACTING DIRECTOR OF PUBLIC HEALTH TO:

- 1. DEVELOP A COMPREHENSIVE STRATEGY AND MEDIA CAMPAIGN DIRECTED AT PREVENTION AND INTERVENTION OF SYPHILIS AND OTHER SEXUALLY TRANSMITTED DISEASES (STDs) THAT ENCOURAGES SAFE SEX PRACTICES AMONG ALL SECTORS OF THE POPULATION, PARTICULARLY COMMUNITIES OF COLOR; AND**
- 2. REPORT TO THE BOARD WITHIN 30 DAYS ON A COMPREHENSIVE STRATEGY AND MEDIA CAMPAIGN, INCLUDING AN ESTIMATED BUDGET AND TIMELINE, WITH THE CAMPAIGN TO BE DIRECTED AT THE PREVENTION AND INTERVENTION OF SYPHILIS AND OTHER STDs THAT TAKES INTO ACCOUNT THE INCREASE IN REPORTED CASES AMONG WOMEN AND THE LATINO AND AFRICAN-AMERICAN COMMUNITIES, AND PROVIDES A SPECIFIC FOCUS ON CULTURALLY, LINGUISTICALLY AND GENDER APPROPRIATE MATERIALS.**

[See Supporting Document](#)
[Health Service Report](#) [See](#)
[Final Action](#)
[Video](#)
[Report](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

3. Recommendation as submitted by Supervisor Yaroslavsky: Proclaim June 2006 as "Lesbian, Gay, Bisexual and Transgender (LGBT) Pride Month" throughout Los Angeles County, continuing this annual tradition in the County, led by the Commission on Human Relations and the Commission on HIV; and commend the efforts of the various LGBT Pride organizers, with best wishes to these organizations and the people and others who endeavor this month and all year long to recognize and honor LGBT contributions to the larger community. (06-1485)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Waive parking fees for approximately 1,000 vehicles in estimated amount of \$5,000, excluding the cost of liability insurance, at Burton Chace Park for musicians and staff involved with the 8 concerts and 16 rehearsals for the "Marina del Rey Summer Concerts," to be held during the months of July and August 2006. (06-1465)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Antonovich: Proclaim June 11 through 17, 2006 as "Flag Week" throughout Los Angeles County; and encourage all citizens to proudly display their flags. (06-1483)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Waive parking fees in amount \$11 per vehicle, excluding the cost of liability insurance, at Castaic Lake Recreation Area for attendees of the Bill Hart District of the Western Los Angeles County Council, Boy Scouts of America's Cub Scout Day Camp, to be held June 19 through 23, 2006. (06-1481)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Molina: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Fermin Cardenas, who was shot in his vehicle while stopped at the intersection of Stewart Ave. and Nubia St., in the City of Baldwin Park on December 6, 2005 at approximately 9:30 a.m. (06-0612)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Molina: Extend the \$25,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Robert Whitehead, who was shot while attempting to deter gang members from spray painting graffiti on a neighbors home in the 13400 block of Moccasin St., in West Valinda, on March 9, 2006 at approximately 9:25 p.m. (06-0773)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Molina: Adopt resolution encouraging the concept of developing the Emerald Necklace, a proposal for a 17-mile interconnected network of nonmotorized multi-use trails which includes equestrian and hiking trails and bike paths, parks and greenways along the Rio Hondo and San Gabriel Rivers, with the County Flood Control District and the Departments of Public Works and Parks and Recreation working in conjunction with Amigos de los Rios, the various cities along the Emerald Necklace, the Rivers and Mountains Conservancy and engaged stakeholders to implement the Emerald Necklace vision. (06-1471)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

10. Recommendation as submitted by Supervisor Molina: Waive parking fee in amount of \$4 per vehicle totaling \$1,368, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for attendees of the Department of Public Social Services' 24th Annual Jog and Walk-A-Thon for the County's Charitable Giving Program, to be held June 24, 2006. (06-1476)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

11. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Johnny H. Brown II, who was shot and killed in the driveway of an apartment house located at 1024 W. 106th Street, in the City of Inglewood, on Sunday, December 4, 2005 at approximately 2:15 a.m. (06-0687)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12. Recommendation as submitted by Supervisor Burke: Waive the \$150 permit fee and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Dockweiler State Beach for the Sugar Ray Robinson Youth Foundation's "Day at the Beach," held June 10, 2006. (06-1460)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$175, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Crystal Stairs, Inc.'s staff appreciation luncheon, to be held June 22, 2006. (06-1461)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$40, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the John M. Langston Bar Association's annual picnic, to be held June 24, 2006. (06-1464)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Burke: Reduce permit fee from \$150 to \$50, and waive the gross receipts fee in estimated amount of \$4,500, excluding the cost of liability insurance; also reduce parking fee to \$1 per vehicle on June 30, 2006 for set up and on July 1, 2006 for attendees of the At The Beach/Los Angeles Black Lesbian, Gay, Bisexual and Transgender Pride's 18th Annual Beach and Unity Celebration, to be held at Point Dume Beach on July 1, 2006. (06-1482)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16. Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign minutes for the April 2006 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (06-0102)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 17 - 19

17. Joint recommendation with the Director of Parks and Recreation: Find that an 18-acre portion of the County-owned park real property commonly known as La Mirada Regional Park (4) is not required for County use; certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program adopted by the City of La Mirada (City), as lead agency to convey title to a portion of the Park to accommodate the construction of the City's new Aquatic Center; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the City's Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; also approve and instruct the Mayor to sign the real property conveyance agreement and quitclaim deed for transfer of property to the City. **4-VOTES** (06-1452)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), consider and approve the Mitigated Negative Declaration (MND) for exchange of easements between the County and the Museum Associates for open space parkland and the construction of new improvements at the Los Angeles County Museum of Art's (LACMA) current mid-Wilshire campus, including comments received during the public review process, which was prepared by Museum Associates and adopted by the City of Los Angeles; find that the project will not have a significant effect on the environment, and that the MND reflects the independent judgment of the County; consider and approve the addendum to the MND, which modifies the project description to include the removal of an oak tree and which was approved by the Department of Regional Planning in an action that included issuance of a County Oak Tree Permit, and that it reflects the independent judgment of the County; and approve the following related actions: (06-1479)

Acting as a responsible agency pursuant to CEQA, consider and adopt the Mitigation Monitoring Program, which was prepared by Museum Associates and adopted by the City as a condition of the project to mitigate or avoid significant effects on the environment;

Approve the LACMA Improvement Project and authorize Museum Associates to manage and deliver the project;

Approve and authorize the Chief Administrative Officer to execute the Funding and Easement Agreement with Museum Associates for the exchange of easements for related improvements at LACMA; and

Authorize the Chief Administrative Officer to execute a Memorandum of Agreement with Museum Associates and to grant approvals on behalf of the County concerning the development, operation, security and maintenance of the LACMA West Park.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19. Recommendation: Consider the proposed Final Environmental Assessment and Environmental Impact Report (EA/EIR) for the Hall of Justice Repair and Reuse Project (1), including the comments received and responses thereto; find that the Final EA/EIR reflects the independent judgment and analysis of the County; certify that the Final EA/EIR has been completed in compliance with the California Environmental Quality Act and that the Board has reviewed and considered the information contained therein in its decision-making process prior to approving the project; adopt the Environmental Findings of Fact and Statement of Overriding Considerations for the project; also adopt the Mitigation Monitoring and Reporting Program included in the Final EA/EIR as a condition of the Project to mitigate, reduce or avoid significant effects to the environment; find that the project will have no adverse effect on wildlife resources and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption; authorize the Chief Administrative Officer to execute the Memorandum of Agreement with the Department of Homeland Security's Federal Emergency Management Agency, the California State Historic Preservation Officer and the California Governor's Office of Emergency Services, to preserve numerous character defining historic features of the building; and instruct the Director of Public Works to return to the Board with contract recommendations to commence Phase III nonstructural interior demolition activities and Phase IV design services only for structural demolition and retrofit work, and obtain an independent cost estimate for the complete rehabilitation of the building. (06-1431)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

BEACHES AND HARBORS (3 and 4) 20

20. Recommendation: Adopt resolution authorizing the Director to execute all necessary documents and accept a grant in amount of \$50,000, from the Mobile Source Air Pollution Reduction Review Committee's Local Government Match Program offered by the Southern California Air Quality Management District, to assist the Department in the purchase of five alternative fuel-powered vehicles; and find that action is exempt from the California Environmental Quality Act. (06-1427)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COMMUNITY AND SENIOR SERVICES (4) 21

21. Recommendation: Approve the Fiscal Year 2006-07 Planning and Service Area Plan Update which reflects a coordinated services system under the jurisdiction of the Department for functionally impaired adults and older adults and describes needs and agency goals and objectives, as a required condition of the State's agreement with the Area Agency on Aging; and authorize the Director to sign the Letter of Transmittal on behalf of the Mayor of the Board and submit the plan to the California Department of Aging. (06-1425)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

COUNTY COUNSEL (Committee of Whole) 22

22. Recommendation: Adopt findings, revised conditions and order approving Conditional Use Permit and Oak Tree Permit Case Nos. 03-297-(5), to authorize a new support facility adjacent to the existing group home and school for children, which includes demolition of two existing garage buildings and the construction of a one-story building with basement to be used as an office, storage and maintenance workshop and parking for 43 vehicles, and removal of two oak trees and encroachment upon five oak trees, on property located at 743 W. Mountain View St., Altadena (5), applied for by Latham & Watkins, LLP on behalf of the Boys' and Girls' Aid Society of Los Angeles County (Five Acres). (On March 28, 2006, the Board indicated its intent to approve with revised conditions.) (06-1466)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HEALTH SERVICES (Committee of Whole) 23 - 28

23. Recommendation: Approve and authorize the Director to take the following actions to the County's Community Health Plan's (CHP) In-Home Supportive Services Workers Health Benefits Program: (Continued from meetings of 5-16-06 and 5-30-06 at the request of Supervisor Burke) (06-1152)

Execute amendment to agreement with the Personal Assistance Services Council (PASC) to increase the rates paid to the CHP to provide or arrange for the provision of health care to eligible In-Home Supportive Services (IHSS) workers under the IHSS Workers Health Benefits Program;

Extend the initial term, January 8, 2002 through June 30, 2006, for an additional 12 months though June 30, 2007, and negotiate the rates of the IHSS Workers Health Benefits Program agreements with various service providers;

Extend future amendments with PASC to incorporate provisions mandated by State law and regulations, County ordinance, and Board policy, and make non-substantial changes in contract language to improve clarity or correct inadvertent errors or omissions;

Execute future amendments with IHSS Workers Health Benefits Program contractors to: a) incorporate provisions mandated by State law and regulations, County ordinance, and Board policy, and make non-substantial changes in contract language to improve clarity or correct inadvertent errors or omissions; and b) adjust rates and financial risk on a prospective basis, provided that such adjustments do not exceed the Board-approved maximum rate; and

Offer and execute standard form agreements on a prospective basis with qualified IHSS Workers Health Benefits Program providers, or other providers if the CHP requires such agreements to increase service capacity or access for its members within CHP defined limited geographic areas that are consistent with existing CHP network configuration and required regulatory standards, and if such providers meet CHP's contracting criteria.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Director to offer and execute agreement with Alan J. Burgener for the acquisition of specialized consulting services in the area of graduate medical education at Martin Luther King, Jr./Drew, Harbor-UCLA, Olive View-UCLA, and LAC+USC Medical Centers, in an effort to retain full institutional accreditation by the Accreditation Council of Graduate Medical Education, at a maximum County cost of \$192,000, effective upon Board approval through June 12, 2007; and authorize the Director to execute amendment to extend the agreement term on a month-to-month basis through June 12, 2008, in amount not to exceed \$192,000. (06-1428)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Director to execute a sole-source agreement with Catalyst Systems, LLC to provide consultant services to implement an annual support program for the Evalisys Patient Classification System (PCS) at all Health Services' medical facilities licensed to use the PCS, which includes an urgent methodology upgrade to monitor staffing and classify patients, in compliance with AB 394, effective upon Board approval through June 13, 2011, at an annual rate of \$125,290, plus reasonable and necessary out-of-pocket expenses authorized and approved under the terms of the sole-source agreement, estimated at \$10,000 annually, for a total cost of \$676,450 for the five-year period; and to extend agreement on a month-to-month basis, for a period not to exceed six months, upon mutual agreement of the parties, at the same rate pro-rated for the six-month period. (06-1430)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26. Recommendation: Approve and authorize the Director to execute four amendments to agreements with Insight Health Corp., for the provision of magnetic resonance imaging services at Harbor-UCLA, Martin Luther King, Jr./Drew, and Olive View-UCLA Medical Centers, and Rancho Los Amigos National Rehabilitation Center, to extend the terms on a month-to-month basis, effective July 1, 2006 through June 30, 2007, at a total estimated cost of \$8,489,274, with an option to extend an additional six months through December 31, 2007, pending completion of a solicitation process. (06-1440)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Director to execute the donation and acceptance agreement with the American Heart Association, Western States Affiliate, for a 12-Lead ECG Receiving Station for LAC+USC Medical Center under the Wallis Annenberg Heart Program, valued at \$12,795, which will allow paramedics to determine within two minutes whether a patient has experienced an acute heart attack. (06-1444)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

28. Recommendation: Approve appropriation adjustment in amount of \$3,708,000, to the Department's Fiscal Year 2005-06 Final Budget to reflect refinements in estimated expenditures for pharmaceuticals purchased by the LAC+USC Healthcare Network on behalf of facilities participating in the centralized pharmacy program. (06-1443)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

HUMAN RESOURCES (2) 29

29. Office of Public Safety's recommendation: Approve and authorize the Chief to execute agreements with Learning for Life Metropolitan Los Angeles/South Bay Council and Western Los Angeles Council Exploring Programs, to implement an Exploring Program within the Park Services Bureau, which will provide an opportunity for young men and women who have completed the eighth grade and through age 20 to participate in a career education program, with the Office of Public Safety to pay Learning for Life an annual fee of \$20 and an additional registration fee of \$9 for each program participant, effective the first day following Board approval for a term of 10 years with two additional five-year options at the discretion of the Chief. (06-1422)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

INTERNAL SERVICES (3) 30

30. Recommendation: Approve and authorize the Chief Information Officer to execute a Work Order for development and consulting services under the County's Business Intelligence Software Services Master Agreement with Cognos Corporation, at a maximum cost not to exceed \$270,000, for the development of a Countywide Small Business Enterprise Data Warehouse. (NOTE: The Chief Information Officer recommends approval of this item.) (06-1409)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MENTAL HEALTH (5) 31 - 32

31. Recommendation: Approve and authorize the Director to prepare and execute agreement with Quest Diagnostics to provide clinical laboratory services for the Department, at a maximum contract amount of \$710,000 for Fiscal Year 2006-07, funded by Sales Tax Realignment funds, effective July 1, 2006, with four automatic one-year renewal periods at a cost of \$710,000 for each additional fiscal year; and authorize the Director to prepare and execute amendments to the agreement, provided that the County's total payments to the contractor under the agreement for each fiscal year shall not exceed an increase of 20% from the applicable revised maximum contract amount, and any such increase shall be used to provide additional services or to reflect program and/or policy changes, with provision for the parties, by written amendment, to mutually agree to reduce programs or services without reference to the 20% limitation. (06-1399)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Director to prepare and execute amendment to agreement with Quest Diagnostics (Unilab) to enable the Department to reimburse Unilab for unpaid clinical laboratory services provided during Fiscal Year 2004-05, in amount of \$70,000. (06-1414)

CONTINUED ONE WEEK TO JUNE 20, 2006

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PARKS AND RECREATION (2) 33 - 35

33. Recommendation: Authorize payment by the Southern California Municipal Athletic Federation of a supplemental salary in amount of \$2,886 per month to the new Executive Director of the Southern California Municipal Athletic Federation, effective June 1, 2006. (Continued from meeting of 5-30-06 at the request of the Director) (06-1278)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

34. Recommendation: Certify that the Board, as a responsible agency under the California Environmental Quality Act (CEQA), has independently considered and reached its own conclusions regarding the environmental effects of the proposed project to construct, operate and maintain a recycled water pipeline at Whittier Narrows Recreation Area (1), and the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program adopted by the Upper San Gabriel Valley Municipal Water District (Upper District) as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of CEQA with respect to the process for a responsible agency and adopt by reference the Upper District's Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program; approve and authorize the Director to execute agreement with the Upper District and the San Gabriel Valley Water Company (SGVWC) which allows the Upper District to construct, operate and maintain a recycled water pipeline at Whittier Narrows Recreation Area; authorizes the Director to purchase recycled water from the SGVWC, and to lease adjudicated pumping rights to SGVWC, resulting in a net County cost decrease of \$792,000 annually, effective upon execution by all parties through June 30, 2017. (06-1439)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35. Recommendation: Accept with thanks, a monetary donation of \$16,900, from the Val Verde Community Benefits Funding Committee to supplement existing programs by funding special events, trips, refreshments, program supplies and equipment at Val Verde County Park (5). (06-1415)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PROBATION (1) 36

36. Recommendation: Authorize the Chief Probation Officer to prepare and execute amendment to contract with Morrison Management Specialists, Inc., to add food services at Los Padrinos Juvenile Hall at an increased cost of \$1,542,836, for a total estimated annual amount of \$3,211,275, effective one day after execution for a one-year period or until a new contract is awarded, whichever is later. (06-1448)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

PUBLIC LIBRARY (2) 37

37. Recommendation: Adopt resolution fixing the Fiscal Year 2006-07 tax rate for the County Library voter-approved special tax from \$25.72 to \$26.23 per parcel; and instruct the County Librarian and Auditor-Controller to take all actions necessary to implement the special tax levy. (Continued from meeting of 5-30-06 for the Board) (06-1280)

CONTINUED ONE WEEK TO JUNE 20, 2006

[See Supporting Document
Report](#)

Absent: Supervisor Knabe

Vote:

Unanimously carried

PUBLIC SOCIAL SERVICES (2) 38 - 39

38. Recommendation: Approve and authorize the Director to prepare and execute a three-year contract with the Los Angeles County Office of Education (LACOE) at a total maximum contract cost of \$9,875,888, to provide vocational/career assessment intermediary and direct services for the Welfare-to-Work (WtW) and the General Relief Opportunities for Work (GROW) programs and learning disability evaluation/diagnosis intermediary and direct services for the WtW program, effective July 1, 2006; and authorize the Director to prepare and execute amendments to the contract that may result in any decrease or increase of no more than 10% of the intermediary services maximum annual amount, and/or do not exceed 10% of the fixed unit price for direct services, and when the change is necessitated by additional and necessary services that are required in order for LACOE to comply with the changes in Federal, State or County requirements. (06-1470)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

39. Recommendation: Authorize the Director to prepare and execute amendments to contracts with 13 Alternative Payment Program (APP) agencies to extend the terms for three months for the provision of Stage 1 Child Care Services to CalWORKs participants, as necessary, with three additional month-to-month extensions, if needed, not to exceed six months, effective July 1, 2006 through December 31, 2006, at an estimated six-month cost of \$63,373,914 for operational and administrative fees, fully funded by Stage 1 Child Care allocation, pending negotiations for contract renewals with the APP agencies. (06-1418)

APPROVED

[See Supporting Document](#)

Absent:

Supervisor Knabe

Vote:

Unanimously carried

PUBLIC WORKS (4) 40 - 58

40. Recommendation: Approve and instruct the Mayor to sign a lease agreement with Igaal Barak for use of an additional 650 sq ft of improved land for construction of an extension to the aircraft maintenance hangar at Whiteman Airport, Pacoima area, City of Los Angeles (3), and to increase the monthly rental fee to \$355.85, commencing upon Board approval and terminating at midnight on April 30, 2028; instruct the Director to make necessary arrangements with the County's contract airport manager and operator for the collection of all rents to be paid; and find that lease is exempt from the California Environmental Quality Act. **4-VOTES** (06-1420)

APPROVED; ALSO APPROVED AGREEMENT NO. 74439, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41. Recommendation: Acting as a responsible agency pursuant to the California Environmental Quality Act (CEQA), consider the finding of exemption for Grand Ave. from State Routes 57/60 to 1,600 ft east of Golden Springs Dr. project made by the City of Diamond Bar (4); concur that the project is exempt from CEQA, and that these actions reflect the independent judgment of the County; and adopt resolution finding that the rehabilitation of pavement, installation and modification of signal timing synchronization, striping, drainage improvements, and other streetscape improvements to facilitate traffic flow within the project area are of general County interest, and providing that County aid shall be extended in amount of \$69,047, financed from the Fourth Supervisorial District's Road Construction Program. **4-VOTES** (06-1316)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the Athens/Woodcrest/Olivita Garbage Disposal District, approve appropriation adjustment in amount of \$100,000, to provide funding for the District's operation for the remainder of Fiscal Year 2005-06. **4-VOTES** (06-1421)

APPROVED

[See Supporting Document](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43. Joint recommendation with the Chief Administrative Officer: Establish Capital Project No. 65944 for tenant improvements for the Registrar-Recorder/County Clerk Warehouse Service Center Complex located at 12680-12686 Corral Pl., Santa Fe Springs (1); approve appropriation adjustment to transfer \$6,361,000 in appropriation and revenue from the Registrar-Recorder/County Clerk to C.P. No. 65944 to complete the tenant improvements; approve the total project budget of \$6,361,000 for the improvements, and authorize the Director to carry out the project; award and authorize the Director to execute an agreement with Lehrer Architects to provide architect/engineer design services for the tenant improvements, Specs. 6788, C.P. No. 65944 for a not-to-exceed fee of \$350,000. (Continued from meeting of 5-30-06 at the request of the Board) (06-1306)

APPROVED

[See Supporting Document](#)
[See Chief Administrative Officer Memo](#)
[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44. Recommendation: Find that contract work can be performed more economically by an independent contractor; award and instruct the Director to execute street sweeping contract with CleanStreet, for the Marina del Rey area (2 and 4), at an annual cost of \$373,566, effective July 1, 2006 through June 30, 2009; authorize the Director to expend up to an additional 15% for unforeseen street sweeping services within the scope of the contract; and to grant and execute month-to-month extensions in the

contract's term not to exceed a total of six months for the convenience of the County;
and find that service is exempt from the California Environmental Quality Act.
(Continued from meeting of 6-7-06 at the request of the Board) (06-1380)

REFERRED BACK TO THE DEPARTMENT

[See Supporting Document
Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45. Joint recommendation with the Chief Administrative Officer and the Director of Parks and Recreation: Award and authorize the Director of Public Works to execute a construction contract with Icon West, Inc., in amount of \$3,271,000, for the General Park Improvements at El Cariso Regional County Park, Specs. 05-0090, C.P. No. 86425 (3). (06-1423)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46. Recommendation: Find that services can be performed more economically by an independent contractor; approve and instruct the Mayor to sign a one-year agreement with Nationwide Environmental Services for street sweeping services in the Valinda/Hacienda Heights area (1 and 4), in an annual amount of \$329,677, effective July 1, 2006, with two one-year renewal options, not to exceed a total contract period of three years; authorize the Director to grant and execute month-to-month extensions in the contract's final term, not to exceed a total of six months for the convenience of the County; also authorize the Director to expend an additional 15% of the annual contract sum for unforeseen sweeping services within the scope of the contract. (06-1435)

APPROVED; ALSO APPROVED AGREEMENT NO. 75711

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47. Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Mayor to sign an amendment to agreement with Watts Labor Community Action Committee for the Hahn's Trolley and Shuttle Service for the continued operation and management of the transit services on a month-to-month basis, not to exceed 11 months, for eligible residents of the Willowbrook area (2); authorize the Director to expend a monthly amount up to \$77,000, using funds available in the Second Supervisorial District's Proposition A Local Return Transit Program, effective July 1, 2006; also authorize the Director to expend up to an additional 30% of the contract amount for bus rental fees when County-owned vehicles are out of service for extended periods, and for unforeseen additional work within the scope of the contract, pending completion of the solicitation process for a new operator. (06-1424)

APPROVED; ALSO APPROVED AGREEMENT NO. 71937, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48. Recommendation: Award and authorize the Director to execute three-year consultant agreements with Leighton Consulting, Inc., Fugro, Inc., GeoPentech, Inc., URS Corporation Americas, and Mactec Engineering and Consulting, Inc., for as-needed Geotechnical Services, for an annual fee not-to-exceed \$250,000 per consultant, commencing on the date of initial Notice to Proceed, with two one-year renewal options; and authorize the Director to exercise the renewal options based upon the remaining funding available and the level of satisfaction with the services provided. (06-1434)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49. Recommendation: Authorize the Director to supplement as-needed Geotechnical and Environmental Drilling Services program contracts by increasing the annual maximum aggregate not-to-exceed amount from \$300,000 to \$600,000, due to the 2005 storms and ensuing damage to Department facilities; and find that action is exempt from the California Environmental Quality Act. (06-1436)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50. Recommendation: Approve amendments to the Valencia, Bouquet Canyon, Lyons Avenue/McBean Parkway, Castaic, and Eastside Bridge and Major Thoroughfare Construction Fee Districts' Reports, to allow for loans between the Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley (5), to assist in financing construction of the proposed improvements described in their respective District Reports. (06-1475)

APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INVESTIGATE AND REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE OPPORTUNITY TO LOAN THE CASTAIC BRIDGE AND MAJOR THOROUGHFARE DISTRICT THE ADDITIONAL FUNDS NEEDED TO CONSTRUCT THE OLD ROAD IMPROVEMENTS FROM HILLCREST PARKWAY TO LAKE HUGHES ROAD.

[See Supporting Document](#)

[See Final Action](#)

[Report](#)

[Supervisor Antonovich Amendment](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, approve grant of easement for a bike path within the Los Angeles River, Parcel 232, et al., (75,364± sq ft), located along the west side of the Los Angeles River, from the District to the City of Los Angeles (1); find that proposed grant of easement will not interfere with the use of the Los Angeles River for any District purpose; and instruct

the Chair of the District to sign the easement document and authorize delivery to the grantee; and find that action is exempt from the California Environmental Quality Act. (06-1426)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52. Recommendation: Acting as the governing body of the County Flood Control District, and as a responsible agency pursuant to the California Environmental Quality Act, consider and approve the Negative Declaration/Finding (ND/F) for grant of easement for Private Drain No. T 728, located at the northeast corner of the intersection of Lindero Canyon and Agoura Roads, City of Westlake Village (3), together with the comments received during the public review process; find that the granting of easement within the scope of the proposed project, and will not have a significant effect on the environment, and that the ND/F reflects the independent judgment of the County; adopt the Mitigation Monitoring Program prepared and adopted by the California Department of Transportation as a condition of the project to mitigate or avoid significant effects on the environment; find that the proposed grant of an easement for public road and highway purposes in, over and across Private Drain No. T 728 from the District to the City, and the City's subsequent use of said easement, will not interfere with the use of Private Drain No. T 728 for any District purpose; approve the grant of easement for public road and highway purposes (2,455 ± sq ft) from the District to the City within Private Drain No. T 728, in amount of \$13,500; and instruct the Chair of the District to sign easement document and authorize delivery to the grantee. (06-1429)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53. Recommendation: Adopt the San Gabriel River Corridor Master Plan (Master Plan) (1, 4 and 5); certify that the final Program Environmental Impact Report (PEIR) for the Master Plan has been completed in compliance with the California Environmental Quality Act and the State and County guidelines, and reflects the independent judgment and analysis of the County; find the final PEIR was reviewed and considered by the Board prior to approving the Master Plan; determine that significant adverse effects of the Master Plan have been reduced to an acceptable level as outlined in the Findings of Fact for the Master Plan; adopt the Programmatic Mitigation Monitoring and Reporting Program, and find that it is adequately designed to ensure compliance with the required mitigation measuring during project implementation; and authorize the Director to submit \$875 for payment of the required processing fee and Fish and Game filing fee concurrent with the filing and processing of a Notice of Determination for the Master Plan. (06-1432)

ADOPTED

[See Supporting Document](#)

[See Correspondence](#)

[Video](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

54. Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Walnut Dr. south between Kingmill Ave., and Fairway Dr., unincorporated community of Walnut (4). (06-1437)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

55. Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). (06-1438)

ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56. Recommendation: Award and authorize the Director to prepare and execute the following construction and maintenance contracts: (06-1477)

Project ID No. APT1080411 - Brackett Field Ramp Slurry, City of La Verne (5), to American Asphalt South, Inc., in amount of \$444,443.24

Project ID No. FCC0001003 - Priority A and B Catch Basin Retrofit in Cities Tributary to the Santa Monica Bay, Cities of Inglewood, Santa Monica, West Hollywood, El Segundo, Hermosa Beach, Manhattan Beach, and Rancho Palos Verdes (2, 3, and 4), to U.S. Enviro-Net Services, Inc., in amount of \$682,715

Project ID No. FCC0001014 - Los Angeles River - Riverfront Project, Cities of Cudahy and Bell (1), to Environmental Construction Inc., in amount of \$1,945,247

Project ID No. FMD0002053 - Catch Basin Cleanout 2006, San Gabriel River Watershed, et al., vicinities of Pico Rivera, Lakewood, and Covina (1, 4, and 5), to J & G Maintenance Service, in amount of \$292,202.25

APPROVED

[See Supporting Documents](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

57. Recommendation: Find that requested changes in work have no significant effect on the environment and approve change for the construction contract for Project ID No. WWD4004029 - Equipping of Drinking Water Well Nos. 4-62, 4-67, and 4-68, City of Lancaster (5), PPC Construction, Inc., in amount of \$60,800. (06-1478)

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

58. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-1480)

Project ID No. FCC0000870 - Project No. 569 - Low Flow Diversion at Avenue I, City of Redondo Beach (4), Atlas-Allied, Inc., with changes amounting to a credit of \$4,000, and a final contract amount of \$398,203.87

Project ID No. FCC0000875 - Santa Anita Wash Repair Access Roads, Cities of Arcadia and Monrovia (5), Remedial Civil Constructors, Inc., with a final contract amount of \$553,794.18 (Final Acceptance)

Project ID No. FCC0000967 - Project No. 3401, Low Flow Diversion at El Segundo Pump Station (Diversion for Project No. 3402 Outlet) and Arena Drain - Low Flow Diversion at Arena Pump Station (Diversion for Project No. 3402 Outlet), City of El Segundo (4), Powell Engineering Construction, with changes amounting to a credit of \$2,100, and a final contract amount of \$235,340

Project ID No. FCC0000929 - Temescal Canyon (1958) Project No. 500, Line A, and Pulga Canyon (1958) Project No. 501, Unit 2, Line A Reinforced Concrete Box Repair, City of Los Angeles (3), Slater Waterproofing, Inc., with a final contract amount of \$936,846.03 (Partial Acceptance)

Project ID No. RDC0013924 - Whittier Blvd., et al., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, with a final contract amount of \$795,246.34

Project ID No. RDC0014102 - Van Buren Ave., et al., vicinity of the County of Los Angeles area of Athens (2), Sully-Miller Contracting Company, with changes amounting to a credit of \$4,768.68, and a final contract amount of \$524,933.20

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

59.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with LR Computer, Inc., for maintenance and enhancements to the Registrar-Recorder/County Clerk's card reader equipment used for election ballot processing, to extend the term of the agreement for the first of two one-year extension options at a cost of \$35,000, effective July 1, 2006 through June 30, 2007, and to incorporate new and revised Board-mandated provisions; also authorize the Registrar-Recorder/County Clerk to exercise future extensions of time to the term of the agreement by way of Change Notice, and to execute future Change Notices with respect to revisions to and/or additions of Board-mandated provisions. (06-1441)

APPROVED; ALSO APPROVED AGREEMENT NO. 73993, SUPPLEMENT 1

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 60

60.

Recommendation: Approve and instruct the Mayor to sign Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation & Conservation Authority (3 and 5), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreements of "Tax Defaulted Subject to Power to Sell" properties. (06-1392)

APPROVED AGREEMENT NOS. 75709 AND 75710

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 61 - 64

- 61.
- REFERRED TO CLOSED SESSION. DURING CLOSED SESSION THE BOARD OF SUPERVISORS APPROVED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Jane D. v. County of Los Angeles, United States District Court Case No. CV 04-7621 ABC (MANx), in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 5-30-06 at the request of County Counsel) (06-1225)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 62.
- REFERRED TO CLOSED SESSION. DURING CLOSED SESSION THE BOARD OF SUPERVISORS APPROVED THE LOS ANGELES COUNTY CLAIMS BOARD'S RECOMMENDATION.**

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, Tammy Z. v. County of Los Angeles, United States District Court Case No. CV 05-7898 SVW (VBKx), in amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 5-30-06 at the request of County Counsel) (06-1211)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 63.
- APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**
- Request from the City of Alhambra for consolidation of a General Municipal Election with the Statewide General Election, to be held November 7, 2006. (06-1469)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64. Contractor Hearing Board's recommendation: Adopt the proposed findings, decision and recommendations to accept the proposed settlement to debar Jamal Deaifi and Inspection Engineering Construction, Inc. from bidding on, being awarded and/or performing work on any contracts for the County for a period of 10 years from the date of Board approval; send notice to Jamal Deaifi and Inspection Engineering Construction, Inc., advising of the debarment action; instruct the Director of Internal Services to enter the determination of debarment into the Contract Data Base; and instruct the Director of Public Works to execute the voluntary Debarment Agreement. (06-1393)

ADOPTED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

ORDINANCE FOR ADOPTION 65

65. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to readopt and extend the sunset review date for the Information Systems Commission to December 31, 2011. (06-1360)

ADOPTED ORDINANCE NO. 2006-0043. THIS ORDINANCE SHALL TAKE EFFECT JULY 13, 2006

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

MISCELLANEOUS

- 66. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

- 66-A.** Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Direct the Education Coordinating Council to report back to the Board on August 15, 2006 on the development of a public/private partnership to create an electronic-based information system for individual education records of youth under the supervision of the Departments of Children and Family Services and Probation. (06-1512)

APPROVED

[See Supporting Document](#)
[See Final Action](#)
[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 66-B.** Recommendation as submitted by Supervisor Antonovich: Reappoint Supervisor Zev Yaroslavsky to the Local Agency Formation Commission for a four-year term expiring May 1, 2010. (06-1528)

APPROVED

[See Supporting Document](#)
[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 66-C.** Recommendation as submitted by Supervisor Antonovich: Find that a portion of the parking facility located at 1110 North Eastern Avenue is not currently needed exclusively for County purposes; direct the Chief Administrative Officer to negotiate and execute a gratis license agreement with Side Street Projects for bus parking, not

to exceed a period of two years, and include a provision for cancellation of the gratis license agreement at the discretion of the County; also find that the license agreement is categorically exempt under Class 4 of the County's environmental guidelines, and that the Education on Wheels Program will meet the social needs of the population of the County and will serve public purposes. (06-1537)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 66-D.** Recommendation as submitted by Supervisor Molina: Authorize the Auditor-Controller to conduct a legal audit, to be completed within 90 days, to ensure that legal cases follow the proper litigation cost management and risk management protocols and procedures, including an examination of cases that have been settled or gone to trial in the last year as well as those that are scheduled for settlement or are set for trial in the next six months; also authorize the Auditor-Controller to enter into a contract in an amount not to exceed \$25,000 with appropriate legal counsel to conduct the audit; and direct the Chief Administrative Office's Risk Manager to report back to the Board within 60 days on a summary of policy changes, procedural changes and other risk management improvements that have been implemented by various departments as a result of roundtable recommendations. (06-1543)

APPROVED

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Report](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 66-E.** Recommendation as submitted by Supervisor Molina: Waive parking fees for up to 100 vehicles at the Music Center garage, excluding the cost of liability insurance, for the attendees of the Grand Avenue Committee's Community Meeting, to be held June 21, 2006. (06-1536)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 66-F.** Recommendation as submitted by Supervisor Burke: Direct the Chief Administrative Officer and the County's Legislative Advocates in Sacramento to support the State Legislature's proposed budget increase that would improve the Department of Children and Family Services' casework staffing levels, provide support for kin and permanent placement, and help foster youth achieve success through housing and education assistance programs; and send a five-signature letter to Governor Schwarzenegger, Speaker of the Assembly and Senate President Pro Tem urging their support for the proposed budget increase. (06-1541)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

- 70.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**ROBIN BRACKIN, KENNETH H. BONNELL, BOBBIE KIRKHART,
LEONARD WAYNE ROSE, JR., MONICA WAGGONER AND DONNA WARREN
ADDRESSED THE BOARD. (06-1600)**

[Video](#)

Administrative Memo

Supervisor Antonovich requested the Chief Administrative Officer to provide a status report of the off-peak delivery incentive policy for all County facilities as detailed in Board Order No. 10 from the October 25, 2005 Board meeting. (06-1601)

[Report](#)

[Video](#)

Adjourning Motions

71. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke

Lula Mae Hardaway
David L. Heifetz, Ph.D
Evelyn June Hicks
Dyneice Martin

Supervisors Yaroslavsky, Burke and Molina

Gail C. Bauman

Supervisor Yaroslavsky

Diane Bush
Ingo Preminger
Steve Schauer

Supervisor Antonovich

James Allen
Richard "Dick" Bentley
Alan Verbanks Bunt
Robert E. Etter, Jr.
James N. "Norm" Hamilton
Sydney R. Jolivette, Sr.
Margaret Heinz Karcher
Orion M. "Skip" Lippert
Geroge Vladimir Mrvichin
Christine Wen (06-1599)

ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER

DISCUSSION AND ACTION BY THE BOARD

- A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989; (b) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (c) Winter Rain Storms within the City of Santa Clarita, Antelope Valley, San Dimas and other cities and unincorporated areas of Los Angeles County, as proclaimed by the Chief Administrative Officer on January 10, 2005 and ratified by the Board on January 11, 2005; and (d) New Winter Storms beginning February 12, 2005 and continuing since that date throughout the incorporated and unincorporated areas of Los Angeles County as proclaimed by the

Chair and ratified by the Board on February 22, 2005.
Documents on file in the Executive Office.

REVIEWED AND CONTINUED

Closing

72. Open Session adjourned to Closed Session at 12:06 p.m. following Board Order No. 71 to:

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

M. A. Mortenson Company v. Walt Disney Concert Hall, Inc., and Related Cases, Los Angeles Superior Court Case No. BC 306 166

These are lawsuits filed by construction contractors on the Walt Disney Concert Hall seeking additional compensation for construction services.

CS-3.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9.

CS-4.

Consider Report of Hospital Quality Assurance Committee, pursuant to Section 1461 of the Health and Safety Code and subdivision (h) of Government Code Section 54954.5:

This is a report to the Board of Supervisors as the governing body of the County hospitals concerning a review by the Quality Assurance Improvement Committee.

Agn 61.

Confer with legal counsel regarding existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, Jane D. v. County of Los Angeles, United States District Court Case No. CV 04-7621 ABC (MANx), in amount of \$425,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

Agn 62.

Confer with legal counsel regarding existing litigation, pursuant to Subdivision (a) of Government Code Section 54956.9 as it relates to the Los Angeles County Claims Board's recommendation to authorize settlement of case

entitled, Tammy Z. v. County of Los Angeles, United States District Court Case No. CV 05-7898 SVW (VBKx), in amount of \$325,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

Closed Session convened at 12:30 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 2:30 p.m. Present were Supervisors Yvonne B. Burke, Zev Yaroslavsky and Michael D. Antonovich, Mayor presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:31 p.m. following Board Order No. 71. The next regular meeting of the Board will be Tuesday, June 20, 2006 at 9:30 a.m. (06-1615)

The foregoing is a fair statement of the proceedings of the meeting held June 13, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors